

THE CITY OF SAN DIEGO

Historical Resources Board AGENDA

THURSDAY, AUGUST 26, 2010 AT 1:00 PM

CITY COUNCIL COMMITTEE HEARING ROOM 12TH FLOOR, CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CA 92101

If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at (619) 533-6301 at least five (5) working days prior to the meeting to insure availability.

Members of the Public are advised that Historical Resources Boardmembers may be unable to thoroughly review and consider materials delivered the day of the hearing.

ITEM 1 - APPROVAL OF MINUTES FOR July 22, 2010

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD OR ON THE AGENDA. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 3.0 MINUTES TIME PER SPEAKER.















ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Absences
 - Other General Information
- B. Conflict of Interest Declarations
- C. Staff Report
- D. Requests for Continuances

ITEM 4 – REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the staff's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board, unless otherwise noted in the motion.

ACTION ITEMS

ITEM 5 – BOARD APPOINTMENT OF VICE-CHAIR

Applicant: City Planning & Community Investment Department

Location: Citywide

<u>Description</u>: Consider appointing a Vice-Chair from among the existing Boardmembers to perform the

duties of the Chair in the Chair's absence.

Today's Action: Appoint a Vice-Chair

Staff Recommendation: Appoint a Vice-Chair

Report Number: N/A

ITEM 6 – 6604 MUIRLANDS DRIVE

Continued from July 2010

Applicant: Coffman Family Trust represented by Scott Moomjian

Location: 6604 Muirlands Drive, 92037, La Jolla Community, Council District 1 (1247 1-G)

<u>Description</u>: Consider the designation of the property located at 6604 Muirlands Drive as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property at 6604 Muirlands Drive under any HRB Criteria.

Report Number: HRB-10-040

ITEM 7 – NORMAN KENNEDY HOUSE

Applicant: Matthew L. Richardson Trust represented by Vonn Marie May

Location: 716 La Cañada, 92037, La Jolla Community, Council District 1 (1247 3-F)

Description: Consider the designation of the property located at 716 La Cañada as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Norman Kennedy House located at 716 La Cañada as a historical resource with a period of significance of 1928-1932 under HRB Criteria B and C.

Report Number: HRB-10-037

ITEM 8 – 5007 RAYMOND PLACE

Applicant: Hughes Family Trust represented by Rob Balentine

<u>Location</u>: 5007 Raymond Place, 92116, Normal Heights Community, Council District 3 (**1269 2-F**)

<u>Description</u>: Consider the designation of the property located at 5007 Raymond Place as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property located at 5007 Raymond Place under any adopted

HRB Criteria.

Report Number: HRB-10-038

ITEM 9 – SOUTHERN BUILDING COMPANY SPEC. HOUSE #1

Applicant: Sheryl Hopwood Trust represented by Legacy 106, Inc.

Location: 4632 Edgeware Road, 92116, Kensington-Talmadge Community, Council District 3 (1269 3-H)

<u>Description</u>: Consider the designation of the property located at 4632 Edgeware Road as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Southern Building Company Spec. House #1 under HRB Criterion C as an example of the Craftsman style architecture retaining integrity from its 1912 period of significance

Report Number: HRB-10-039

THE FOLLOWING ITEM WILL NOT BE HEARD BEFORE 2:30PM

ITEM 10 – 1470 BAY BOULEVARD

Continued from May 2010

Applicant: Save Our Heritage Organisation (SOHO)

Property is owned by the San Diego Airport Authority

Location: 1470 Bay Boulevard, 91911, Otay Mesa-Nestor Community, Council District 8 (1269 3-H)

Description: Consider the designation of the property located at 1470 Bay Boulevard as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Do not designate the property at 1470 Bay Boulevard under any HRB Criteria.

Report Number: HRB-10-041

ADJOURNMENT

ENCLOSURES (with printed copy only):

Staff Reports and/or supporting information for Items 6 through 10

REMINDERS:

NEXT BOARD MEETING DATE: Thursday, September 23, 2010 **LOCATION**: City Administration Building

12th Floor, Council Committee Room

NEXT SUBCOMMITTEE MEETING DATES (subject to change with appropriate notice)

- **Design Assistance Subcommittee** meets the first Wednesday of the month at 4:00 PM; in Conference Room B, 12th Floor of the City Administration Building. The next regularly scheduled meeting will be held Wednesday, September 1, 2010.
- **Policy Subcommittee** meets the second Monday of the month at 3:00 PM. The next regularly scheduled meeting will be held on Monday, September 13, 2010.
- **Archaeology Subcommittee** meets the second Monday of the month at 4:00 PM. The next regularly scheduled meeting will be held on Monday, September 13, 2010.

The Policy and Archaeology Subcommittees meet in the Large Conference Room, 5th Floor, of the City Administration Building, unless otherwise noted on the agenda.